

**MARISSA COMMUNITY UNIT DISTRICT #40**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**

*Central Office Conference Room*  
*215 North Street*  
*Marissa, IL 62257*

**Monday, June 21, 2010**  
**7:00 P.M.**

- 1.0 Call to Order & Pledge to the Flag
- 2.0 Roll Call of Board Members
- 3.0 Approval of FY10 Amended Budget
- 4.0 Adjournment

**MARISSA COMMUNITY UNIT DISTRICT #40**  
**REGULAR BOARD OF EDUCATION MEETING**

*Central Office Conference Room*  
*215 North Street*  
*Marissa, IL 62257*

**Monday, June 21, 2010**  
**7:15 P.M.**

- 1.0 Call to Order
- 2.0 Roll Call of Board Members
- 3.0 Recommend Approval of the Agenda
- 4.0 Board Recognition of Employees and Public Patrons  
(This is the only time during the meeting designated for comments from visitors)
  - 4.1 Oralee Rainey – Beck Vocational Center
- 5.0 Consent Agenda
  - 5.1 Approval of the Minutes from the Regular Meeting of May 17, 2010
  - 5.2 Approval of the Minutes from Executive Session of May 17, 2010
  - 5.3 Approval of the Funds Reports (Appendix A, C, D, E & F)
  - 5.4 Approval to reimburse Petty Cash & Imprest Funds for stated amounts
- 6.0 Recommend Approval of Bills Payable for May 2010 (Appendix B)
- 7.0 Board Secretary Correspondence
- 8.0 Action Items
  - 8.1 Prevailing Wage Resolution

- 8.2 St. Clair Service LP Gas Program
- 8.3 Mississippi Valley Insurance Cooperative Agreement
- 8.4 Temporary Facility Report
- 8.5 Selection of BASSC Governing Board Representative
- 8.6 IASB Conference
- 8.7 Go Solutions Group Agreement
- 8.8 Board Reports
- 9.0 Administrative Reports
  - 9.1 Mr. Deets
  - 9.2 Mr. Heuring
  - 9.3 Mr. Cogdill
- 11.0 Personnel
- 12.0 Closed Session 5 ILCS 120/2, ©, (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony of a complaint lodged against an employee to determine its validity, © (9) student disciplinary cases.
- 13.0 Action on Items 12.1-12.6 after discussion under 5 ILCA 120/2, © (1), © (9)
  - 13.1 FY11 Transportation Options
  - 13.2 Elementary Principal Resignation
  - 13.3 High School Biology Resignation
  - 13.4 Bus Mechanic Hours
- 14.0 Adjournment